

Document Details

Classification: U

Case ID: 272G-HQ-1675212

Serial Number: 000001

Topic: TO REQUEST OPENING OF CASE FILE.

Originating Office: D6

Responses: 0

Document Date: 05/20/2011

Text: Y

Document Type: EC

To: CRIMINAL INVESTIGATIVE

From: CRIMINAL INVESTIGATIVE

Author: [REDACTED]

b6 per FBI

Approver: [REDACTED]

b7C

Document Text

Precedence: ROUTINE Date: 05/20/2011

To: Criminal Investigative Attn: UC [REDACTED]

AFML Unit Room 3901

From: Criminal Investigative

AFML Unit Room 3901

Contact: SSA [REDACTED]

b6 per FBI

b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 272G-HQ-1675212

Title: WIRECARD BANK AG

INTERNATIONAL MONEY LAUNDERING

ML

Synopsis: To request Opening of case file.

Details:

[REDACTED] b7E per FBI

[REDACTED]
b7E per FBI

[Redacted]

b7E per FBI

[Redacted]

b7E per FBI

Executive Summary

The FIC suspects Wirecard and associates of actively
facilitating the laundering of money for illegal online gambling
sites

b7E per FBI

[Redacted]

b3 per IRS
b6 per FBI
b7A
b7C

[Redacted]

b7E per FBI

[REDACTED]

b7E per FBI

FBI NY targeted [REDACTED]
[REDACTED] as part of a Major Case
investigation into the offshore illegal gambling industry [REDACTED]
[REDACTED] Over the course of this case, FBI NY interviewed
people who had insider knowledge of Wirecard's operations. While
FBI NY chose not to target Wirecard, the interviews revealed
derogatory information on Wirecard's practices.

b6 per FBI

b7A

b7C

[REDACTED]
[REDACTED]
[REDACTED] Interviews from
the FBI NY case allege that Wirecard [REDACTED]
[REDACTED]
[REDACTED]

b7D per FBI

b7E

[REDACTED] interviewed by FBI NY stated that Wirecard

[REDACTED]

b7A per FBI

b7D

[REDACTED] is
corroborated in other interviews conducted as part of [REDACTED]
[REDACTED] described in the interviews as
[REDACTED] and is
cooperating with law enforcement.

[REDACTED]

b3 per IRS

A Dunn and Bradstreet analysis of Wirecard AG and its
subsidiaries reveal [REDACTED]

[REDACTED]

b6 per FBI

b7C

b7E

Note: It is unlikely that a large global financial and
technological services firm [REDACTED]
[REDACTED]
[REDACTED]

It is similarly unlikely that [REDACTED]
[REDACTED]

b7E per FBI

It is probable that

Wirecard

b7E per FBI

b3 per IRS

b7E per FBI

Wirecard AG reports a net worth of EUR 224,882,369, with Wirecard Bank AG comprising EUR 26,446,700 of that total. Wirecard Bank holds a full banking license and is a principal member of VISA and MasterCard. The Wirecard AG 2009 Annual Report states that 17.3 percent of Wirecard's business comes from travel and tourism (airlines, hotels, travel sites, travel agents), 36.3% comes from digital goods (sports betting, poker/casinos, music/software downloads, games, communities), and 46.4% comes from consumer goods (mail order/tv shopping, brick and mortar shops, direct sales/distribution). The writer assesses with high confidence that a significant amount of Wirecard's business is legitimate. Given the large amount of business coming from digital goods, including online casinos, along with the allegations contained in the FBI NY case

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the analyst assesses with high confidence that Wirecard has become the bank of choice for funneling illegal gambling proceeds.

Based on the above information, SSA requests that a case file be opened and assigned to him.

b6 per FBI
b7C

LEAD(s):

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

SSA requests that a case file be opened and assigned to him for captioned matter.

b6 per FBI
b7C

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Document Details

Classification: U

Case ID: 272G-HQ-1675212

Serial Number: 000002

Topic: TO REQUEST CAPTIONED CASE FILE BE CLOSED.

Originating Office: D6

Responses: 0

Document Date: 03/29/2012

Text: Y

Document Type: EC

To: CRIMINAL INVESTIGATIVE

From: CRIMINAL INVESTIGATIVE

Author: [REDACTED]

Approver: [REDACTED]

b6 per FBI

b7C

Document Text

Precedence: ROUTINE Date: 03/29/2012

To: Criminal Investigative

From: Criminal Investigative

National Threat Resource Unit

Contact: SSA [REDACTED]

Approved By: [REDACTED]

b6 per FBI

b7C

Drafted By: [REDACTED]

Case ID #: 272G-HQ-1675212

Title: WIRECARD BANK AG

INTERNATIONAL MONEY LAUNDERING

ML

Synopsis: To request captioned case file be closed.

Details: The FIC suspects Wirecard and associates of actively facilitating the laundering of money for illegal online gambling sites. [REDACTED]

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[REDACTED]

b3 per IRS

[REDACTED] and interviews

conducted regarding Wirecard AG as part of a Major Case investigation into the offshore illegal gambling industry [REDACTED]

[REDACTED] revealed a lack of evidence justifying the continuation of this investigation.

b7A per FBI

Therefore, due to the lack of evidence and resources available in the Asset Forfeiture Money Laundering Unit at this time, SSA [REDACTED] requests captioned case be closed.

b6 per FBI

b7C

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b7E per FBI